



City of Evanston

REGULAR CITY COUNCIL MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLER COUNCIL CHAMBERS
April 24, 2023 at 8:35 pm**

Present:	Councilmember Kelly	Councilmember Burns
	Councilmember Harris	Councilmember Suffredin
	Councilmember Wynne	Councilmember Revelle
	Councilmember Nieuwsma	Councilmember Reid

(7)

Absent: Councilmember Geracaris

Presiding: Mayor Daniel Biss

**Stephanie Mendoza
City Clerk**

(II) MAYOR PUBLIC ANNOUNCEMENTS & PROCLAMATIONS

[Mayor Daniel Biss](#)

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

City Manager Luke Stowe- No Report

(IV) COMMUNICATIONS: CITY CLERK

[City Clerk Stephanie Mendoza](#)

(V) PUBLIC COMMENT

Name	Agenda Item / Topic
Nathan Campbell	Gun Violence
Lila Kapinga-Muboyayi	Gun Violence
Olivia Ohlsen	Gun Violence
Kim Holmes-Ross on behalf of Nathan	Gun Violence
Jude Feran	Gun Violence
Don Zigler	Oppose cannabis lounge
Tina Paden	Concers
Jamie Collier	Budget

(VI) SPECIAL ORDERS OF BUSINESS

SPB1. Climate Action & Resilience Plan Implementation Update

Staff recommended City Council accept and place on file this update on the implementation of the Climate Action and Resilience Plan (CARP).

Motion: Councilmember Reid

Second: Councilmember Harris

For Action:

Accepted and Placed on File 8-0

Ayes: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Burns

Nays: None

Absent: Geracaris

SPB2. Pedestrian Crosswalk Treatments Recommendations

Staff recommended that the City Council accept and place on file staff recommendations regarding pedestrian crosswalk treatments.

Motion: Councilmember Reid

Second: Councilmember Wynne

For Action:

Accepted and Placed on File 8-0

Ayes: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Burns

Nays: None

Absent: Geracaris

CONSENT AGENDA

Items A2, A3, A8, P2, P3, P4, HS1 and FB1 were removed from the Consent Agenda

Motion: Councilmember Nieuwsma

Second: Councilmember Harris

For Action

Items Approved 8 - 0

Ayes: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Burns

Nays: None

Absent: Geracaris

(VII) CONSENT AGENDA - CITY COUNCIL MINUTES**CM1. Approval of the Minutes of the Regular City Council Meeting of April 10, 2023**

Staff recommended the approval of the Minutes of the Regular City Council meeting of April 10, 2023.

For Action

Approved on Consent Agenda

(VIII) CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE**A1. Approval of the City of Evanston Payroll, and Bills List**

Staff recommended City Council approval of the City of Evanston Payroll for the period of March 27, 2023, through April 9, 2023, in the amount of \$3,092,481.98 and the Bills List for April 25, 2023, in the amount of \$2,419,055.67.

For Action

Approved on Consent Agenda

A2. Approval of ARPA Allocation for Arrington Lagoon Patio Furniture & Lighting

Staff seeked City Council approval of an ARPA allocation not to exceed \$61,000 for the purchase and installation of furniture and lighting for the Arrington Lagoon picnic shelter patio.

American Rescue Plan Act (ARPA) - 170.99.1700.56501

Motion: Councilmember Harris

Second: Councilmember Wynne

Amended to \$54,063.51 to purchase and installation of furniture and lighting for the Arrington Lagoon picnic shelter patio.

For Action

Approved 8-0

Ayes: Harris, Wynne, Nieuwsma, Revelle, Reid, Geracaris, Kelly, Burns

Nays: None

Absent: Geracaris

A3. Approval of Fee Structure for Use of Public Space for Outdoor Dining

Staff recommended City Council approval of the proposed 2023 fee schedule for the use of public space for outdoor dining.

Motion: Councilmember Harris

Second: Councilmember Reid

Amended in committee to remove fees

For Action

Approved 8-0-1

Ayes: Harris, Wynne, Nieuwsma, Reville, Reid, Geracaris, Kelly, Burns

Nays: None

Absent: Geracaris

A4. Approval of a Contract with Futurity 19, Inc., for the Robert Crown Community Center Gymnasium Acoustic Panel Installation Project (Bid 23-22)

Staff recommended the City Council authorize the City Manager to execute an agreement with Futurity 19, Inc. (3 Grant Square, #310, Hinsdale, Illinois 60521) for the Robert Crown Community Center Gymnasium Acoustic Panel Installation Project (Bid 23-22) in the amount of \$45,500. Funding is provided from the Crown Construction Fund (Account 416.40.4160.65515 – 623003), which has an approved FY 2023 budget of \$50,000, all of which is remaining.

For Action

Approved on Consent Agenda

A5. Approval of a Sole-Source Contract with Hach Company for the Purchase of Turbidimeters and Controllers

Staff recommended City Council authorize the City Manager to execute a sole-source agreement with Hach Company (5600 Lindbergh Drive Loveland, CO 80538) for the purchase of eighteen turbidimeters and controllers in the not-to-exceed amount of \$109,666.80. A sole-source purchase requires a 2/3 vote of the Councilmembers.

Funding is provided by the Water Production Bureau, Water Capital Outlay Business Unit (Account 510.40.4230.65702), which has an approved FY 2023 Budget of \$470,000 and a YTD balance of \$468,820.05.

For Action

Approved on Consent Agenda

A6. A6. Approval of a Sole-Source Contract Award with Greeley and Hansen LLC for Water Plant 4160 V Electrical System Reliability Project (RFP 22-30) Retaining Wall Structural Design

Staff recommended the City Council authorize the City Manager to execute a sole-source agreement with Greeley and Hansen LLC (100 South Wacker Drive, Suite 1400, Chicago, IL 60606) for Retaining Wall Structural Design related to the Water Plant 4160V Electrical System Reliability Project (RFP 22-30) in the amount of \$39,893.00. A solesource purchase requires a 2/3 vote of the Councilmembers. Funding for this project is from the Water Fund (Account No. 513.71.7330.62145 – 722002). Budget is available from anticipated savings of other projects, namely the Lead Paint Removal and Repainting Plan. City staff intends to pursue a low-interest loan from the Illinois Environmental Protection Agency (IEPA) State Revolving Fund (SRF). The loan is only issued after the design is complete and a contractor has been selected. If the City is successful in obtaining the loan, eligible engineering and construction costs will be funded by the loan.

For Action

Approved on Consent Agenda

A7. Approval of Change Order No. 1 to the Agreement with Greeley and Hansen LLC for Water Plant 4160 V Electrical System Reliability Project (RFP 22-30)

Staff recommended the City Council authorize the City Manager to execute Change Order No. 1 to the agreement with Greeley and Hansen LLC (100 South Wacker Drive, Suite 1400, Chicago, IL 60606) for the Water Plant 4160V Electrical System Reliability Project (RFP 22- 30) in the amount of \$298,611. This will increase the overall contract amount from \$597,280.00 to \$895,891. Funding for this project is from the Water Fund (Account No. 513.71.7330.62145 – 722002), which has an FY 2022 and 2023 budget of \$850,000 committed to this project. The remaining budget is available from anticipated savings of other projects, namely the Lead Paint Removal and Repainting Plan. City staff intends to pursue a low interest loan from the Illinois Environmental Protection Agency (IEPA) State Revolving Fund (SRF). The loan is only issued after the design is complete and a contractor has been selected. If the City is successful in obtaining the loan, eligible engineering and construction costs would be funded by the loan.

For Action

Approved on Consent Agenda

A8. Approval of Change Order No. 3 to the Agreement with SmithGroup, Inc. for the Evanston Shoreline Repairs (RFQ 21-45)

Staff recommended that City Council authorize the City Manager to execute Change Order No. 3 to the agreement with SmithGroup, Inc., for the Evanston Shoreline Repairs (RFQ 21-45) in the amount of \$65,280. This will increase the overall contract amount from \$376,520 to \$441,800. This change order includes a time extension of 397 days, extending the contract completion deadline from November 30, 2023, to December 31, 2024. Funding is provided from the Capital Improvement Fund 2021 General Obligation Bonds in the amount of \$23,800 and from the 2020 Good Neighbor Funds in the amount of \$41,480. A detailed financial analysis is included in the attached memo.

Motion: Councilmember Harris
Second: Councilmember Wynne

Councilmember Kelly moved to table.
Motion failed for lack of a second

For Action
Approved 7-1-1

Ayes: Harris, Wynne, Nieuwsma, Suffredin, Reville, Reid, Burns
 Nays: Kelly
 Absent: Geracaris

(IX) CONSENT AGENDA - PLANNING & DEVELOPMENT COMMITTEE

P1. Preservation Commission Annual Report

Staff recommended the City Council review and place on file the 2022 Preservation Commission Annual Report and Preserve 2040.

Accept and Place on File
Approved on Consent Agenda

P2. Ordinance 33-O-23, Special Use for an Apartment Hotel in the R6 District at 1555 Oak Avenue, the Museum Residences on Oak (formerly King Home)

The Land Use Commission recommended the adoption of Ordinance 33-O-23, a Special Use for an Apartment Hotel in the R6 General Residential District at 1555 Oak Avenue, commonly known as the Museum Residences on Oak (formerly King Home). The proposed special use meets the Standards for Approval for special uses.

For Action
Tabled in committee to May 8, 2023

P3. Ordinance 41-O-23, amending Title 4 - Building Regulations of the City Code, striking Chapter 14, Design and Project Review (DAPR).

The Community Development Department recommended approval of Ordinance 41-O-23, removing Title 4, Chapter 14, Design and Project Review (DAPR).

Motion: Councilmember Sufferdin

Second:Councilmember Wynne

Councilmember Sufferdin moved to suspend the rules to allow for introduction and action.

Motion: Councilmember Sufferdin

Second:Councilmember Kelly

Approved 8-0-1

Ayes: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Burns

Nays: None

Absent: Geracaris

For Introduction and Action

Approved 8-0-1

Ayes: Kelly, Harris, Wynne, Nieuwsma, Suffredin, Revelle, Reid, Burns

Nays: None

Absent: Geracaris

P4. Ordinance 20-O-23, Amending Title 6 of the City Code Relating to Cannabis Consumption Lounges

The Land Use Commission recommended denial of Ordinance 20-O-23, a text amendment to the Zoning Ordinance to establish zoning regulations for cannabis consumption lounges. The Land Use Commission found the text amendment does not meet the Standards for Approval for amendments, specifically that the proposal is not consistent with the goals, objectives, and policies of the Comprehensive General Plan, and that the request may have an adverse effect on the value of adjacent properties.

For Action

Defeated in Committee

(X) CONSENT AGENDA - HUMAN SERVICES COMMITTEE**HS1. Ordinance 21-O-23, Amending Portions of the City Code of Evanston, Title 8, Chapter 18 “Clean Air Act – Smoking” to Allow Cannabis Smoking Establishments in Evanston.**

Councilmember Reid and the Human Services Committee recommended the adoption of Ordinance 21-O-23, Amending Portions of the City Code of Evanston, Title 8, Chapter 18, “Clean Air Act – Smoking.”

For Introduction**Tabled****(XI) CONSENT AGENDA - FINANCE & BUDGET COMMITTEE****FB1. Ordinance 40-O-23 Authorizing the City of Evanston City Manager to Reduce the Total Fiscal Year 2022 Budget by \$34,438,897, to a New Total of \$325,994,623**

Staff and the Finance and Budget Committee recommended the City Council adopt Ordinance 40-O-23, authorizing the City of Evanston City Manager to reduce the total Fiscal Year 2022 budget by \$34,438,897 to a new total of \$325,994,623.

Motion: Councilmember Nieuwsma**Second:**Councilmember Wynne**For Introduction****Approved 7-1-1**

835

(XII) CALL OF THE WARDS

Ward 1: No Report

Ward 2: [Report](#)

Ward 3: Report

Ward 4: [Report](#)

Ward 5: No Report

Ward 6: No Report

Ward 7: No Report

Ward 8: [Report](#)

Ward 9: Absent

(XIII) EXECUTIVE SESSION- 10:21 p.m

(XIV) EXECUTIVE SESSION Councilmember Nieuwsma led City Council into Executive Session pursuant to 5 ILCS 120/2(a) to discuss agenda items the purchase or lease of real property for the use of the public body, litigation and personnel. The agenda items are permitted subjects to be considered in Executive Session and are enumerated exceptions under the Open Meetings Act, with the exceptions being 5 ILCS 120/2(a),(c)(5), (c)11 and (c)1.

Motion: Councilmember Nieuwsma

Second: Councilmember Wynne

Convene into Executive Session 10:21 p.m.

Motion Passed 7 -0-1

Yes Vote: Kelly, Harris, Wynne, Nieuwsma, Revelle, Reid, Suffredin

No Vote:

None Absent: Geracaris

(XIV) ADJOURNMENT

Mayor Biss called a voice vote to adjourn the City Council meeting, and by unanimous vote, the meeting was adjourned at 11:30 p.m.